



**MINUTES OF THE CITY COUNCIL MEETING  
OF THE CITY OF HAYWARD  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, January 24, 2006, 8:00 p.m.**

---

**MEETING**

The Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Henson.

**ROLL CALL**

Present: COUNCIL MEMBERS Quirk, Jimenez, Halliday, Ward, Dowling, Henson  
MAYOR Cooper  
Absent: COUNCIL MEMBERS None

**PUBLIC COMMENTS**

Kelly Greene spoke on behalf of Friends of San Lorenzo Creek and distributed copies of a letter from the Regional Water Quality Control Board regarding Sulphur Creek.

Victor Perry spoke on the Mission Corridor and asked about its current status. He asked about the Caltrans owned homes and felt that the properties are blight to the city. He suggested that the properties be developed to benefit low income families and that the natural greenbelt be preserved.

City Manager Armas responded that there are currently two projects, one is no longer a valid project and the other project will be an alternative that involves an evaluation by the City to reuse Mission Boulevard.

**CONSENT**

1. Approval of the Minutes of the City Council Meeting of January 17, 2006

It was moved by Council Member Ward, seconded by Council Member Henson, and carried unanimously to approve the minutes of the City Council Meeting of January 17, 2006.

2. West A Street Alignment – Hesperian Boulevard to Golf Course Road: Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Fakhrai,  
dated January 24, 2006, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and carried unanimously, to adopt the following:

Resolution 06-007, "Resolution Approving Plans and Specifications for  
the West A Street Realignment Project – Hesperian Boulevard to Golf  
Course Road, Project No. 5185"

**DRAFT**

### 3. Approval of Equipment Lease Financing

Staff report submitted by Acting Finance and Internal Services Director Lewis, dated January 24, 2006, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and carried unanimously, to adopt the following:

Resolution 06-008, "Resolution Authorizing Execution of Equipment Lease/Purchase Agreement and Other Documents Necessary to Procure Equipment Lease Financing from La Salle Bank"

## HEARINGS

### 4. Extension of Moratorium on Condominium Conversions

Staff report submitted by Director of Community and Economic Development Ehrenthal, dated January 24, 2006, was filed

City Manager Armas noted that Director of Community and Economic Development Ehrenthal was feeling ill, and therefore, he made her report, noting that staff is requesting the full period provided by law of 10 1/2 months. He responded to Council questions, reporting that there were requests to participate in the dialogue.

With no requests to speak, Mayor Cooper opened and closed the public hearing at 8:14 p.m.

It was moved by Council Member Quirk, seconded by Council Member Halliday, and unanimously carried to adopt the following:

Ordinance 06-02, "An Ordinance to Extend Interim Emergency Ordinance No. 05-22 of the City of Hayward Adopted Pursuant to Government Code Section 65858, Imposing a Temporary Moratorium on the Issuance of Use Permits, Variances, Building Permits and Other Land Use Approvals of Condominium Conversions"

## LEGISLATIVE BUSINESS

### 5. Resolution of Alameda County Residential Green Building Guidelines and Adoption of LEED Silver Standard for Municipal Buildings

Staff report submitted by City Building Official Herman, dated January 24, 2006, was filed.

City Building Official Herman made the report, noting that this is recommended by the Alameda County Waste Management Authority. The resolutions include the green buildings guidelines for



**MINUTES OF THE CITY COUNCIL MEETING  
OF THE CITY OF HAYWARD  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, January 24, 2006, 8:00 p.m.**

---

multi-family complexes of twenty or more units. Also included for adoption is the Leadership in Energy Efficient Design (LEED) silver standards for municipal projects. She described the checklist and the point system that will be presented to the Planning Commission and the City Council. Single-family standards have not been developed, but could be in the future.

Council Member Halliday agreed with the criteria, but expressed concern about the voluntary 50 points. She asked about the criteria for a public project and was informed that any new project would meet these standards. She suggested that future developments before Council include scores for informational purposes.

City Manager Armas reported on the Stop Waste organization that works with professionals of the housing industry encouraging the use of safe materials for the environment. It was noted that these standards will not apply to current or previously submitted applications.

Mayor Cooper opened the public hearing at 8:22 p.m.

Everett Pringle asked for further information on the green building concept. Building Official Herman stated that these are voluntary measures to avoid waste by recycling materials and utilize in construction.

Mayor Cooper closed the public hearing at 8:24 p.m.

Council Member Henson stated that he is the City's representative on the Alameda County Waste Management Authority which took a lead on this effort. He reported that other cities are taking this approach and described the Go Green Initiative that is occurring in the valley. He noted that the League of California Cities adopted a resolution in support of these standards and thanked staff for their efforts.

Council Member Ward appreciated Council Member Henson and the Stop Waste organization for fashioning this resolution to establish the guidelines.

It was moved by Council Member Henson, seconded by Council Member Ward, and unanimously carried to adopt the following:

Resolution 06-009, "Resolution Relating to the Alameda County Residential Green Building Guidelines (For New Multifamily Construction) as a City Reference Document"

Resolution 06-010, "Resolution Regarding Leadership in Energy Efficient Design (LEED) Silver Rating for New Municipal Projects"

6. Adoption of Amendments to Alcohol Ordinance

Staff report submitted by City Clerk Reyes, dated January 24, 2006, was filed.

City Clerk Reyes reported that this ordinance was introduced at the public hearing of January 17, and as the vote was not unanimous, a separate vote must be taken.

As there were no requests to speak, Mayor Cooper opened and closed the opportunity to speak at 8:26 p.m.

It was moved by Council Member Ward, seconded by Council Member Dowling, and carried to adopt the ordinance by the following roll call vote:

Ordinance 06-03, "Ordinance Amending Section 10-1.2735(b) of the Hayward Municipal Code and Adopting New Alcoholic Beverage Outlet Regulations"

AYES: Council Members Jimenez, Quirk, Ward, Dowling  
MAYOR Cooper  
NOES: Council Members Halliday, Henson  
ABSENT: None  
ABSTAINED: None

#### **COUNCIL REPORTS**

There were no Council reports.

#### **ADJOURNMENT**

Mayor Cooper adjourned the meeting at 8:28 p.m.

#### **APPROVED:**

---

Roberta Cooper, Mayor, City of Hayward

#### **ATTEST:**

---

Angelina Reyes, City Clerk, City of Hayward